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<b>DALLAS CITY COUNCIL</b>	<b>Monday, July 19, 2021</b>
The Dallas City Council met in regular session on Monday, July 19, 2021, at 7:00 PM in the council chambers in Dallas City Hall.	
<b>Council Members Present:</b>	
Council members present: Council President Michael Schilling, Councilor Larry Briggs, Councilor Kirsten Collins, Councilor Terry Crawford, Councilor Rod Dunham, Councilor Kim Fitzgerald, Councilor Bill Hahn, Councilor Paul Trahan, Councilor Ken Woods Jr.	
<b>Staff:</b>	
Also present were: City Manager Brian Latta, Assistant City Manager Emily Gagner, City Attorney Lane Shetterly, Finance Director Cecilia Ward, Police Chief Tom Simpson, Economic and Community Development Director Charlie Mitchell, Deputy Fire Chief Jim Dickerson, and Library Director Mark Johnson.	

AGENDA	ACTION
<b>00:01:00 INTRODUCTIONS, RECOGNITION, PROCLAMATIONS</b>	Mark Johnson introduced Nicole Johnson as the new Library Aide 1.
<b>00:04:01 PUBLIC COMMENT</b>	<p>Lisa Preston, 887 Main St, Dallas Chamber President, commented that she had heard on many occasions instances where businesses had issues when working with the city and that Dallas was not business friendly.</p> <p>Jackie Lawson expressed a complaint about a letter she received telling her to take down her outdoor dining from in front of her location. She indicated her permit was pulled and she was told she could reapply after Krazy Dayz. Mrs. Lawson recommended the city form a business advisory board in connection with the Chamber of Commerce.</p>
<b>00:11:29 CONSENT AGENDA</b>	
<ul style="list-style-type: none"> <li>a) <b>APPROVE JULY 6, 2021 CITY COUNCIL MINUTES</b></li> <li>b) <b>APPROVE JULY 6, 2021 COUNCIL WORKSHOP MINUTES</b></li> <li>c) <b>ACKNOWLEDGE JUNE 2021 FINANCIAL REPORT</b></li> </ul>	<p>Councilor Woods asked that Item "A" be removed from the consent agenda.</p> <p>It was moved by Councilor Trahan to approve the Consent Agenda items b and c. The motion was duly seconded by Councilor Hahn and CARRIED with a vote of 9-0 with Councilors Schilling, Briggs, Collins, Crawford, Dunham, Fitzgerald, Hahn, Trahan, and Woods voting YES.</p>
<b>00:12:05 ITEMS REMOVED FROM THE CONSENT AGENDA</b>	
a) <b>APPROVE JULY 6, 2021 CITY COUNCIL MINUTES</b>	Councilor Woods indicated that on page 2 of the minutes, it showed him making the motion and the second. It was determined Councilor Hahn made the motion.

	<p>It was moved by Councilor Woods to approve the July 6, 2021 City Council minutes as amended. The motion was duly seconded by Councilor Hahn and CARRIED with a vote of 9-0 with Councilors Schilling, Briggs, Collins, Crawford, Dunham, Fitzgerald, Hahn, Trahan, and Woods voting YES.</p>
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**00:13:05 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS**

Councilor Woods and Councilor Collins discussed the recent baseball and pickleball events in town that drew a number of visitors. Mr. Latta noted the Building and Grounds Committee would discuss making a recommendation to the council to explore the creation of a parks and recreation district that would allow developing Dallas as a sports destination.

Mayor Dalton mentioned the fire department awards the previous Saturday and he welcomed back the three crew members who returned from the Bootleg Fire in southern Oregon.

**00:19:01 REPORTS FROM CITY MANAGER AND STAFF**

<p><b>a) HOUSE BILL 2560 – HYBRID MEETINGS LAW</b></p>	<p>Mr. Latta reviewed his staff report</p> <p>There was discussion about the various options. It was the consensus of the council to have staff move forward with the recommendation in the staff report.</p>
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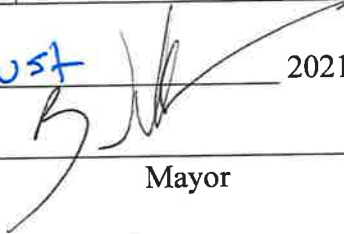

<p><b>b) SPECIAL EVENT PERMITS</b></p>	<p>Mr. Latta reviewed his staff report.</p> <p>There was brief discussion about ensuring the ability for food trucks to be available. Mr. Latta indicated the special event permit process would likely include work on the itinerant merchant process as well.</p> <p>It was moved by Councilor Trahan to refer to the Public Administration Committee the task of developing a special event policy for the City of Dallas. The motion was duly seconded by Councilor Hahn and CARRIED with a vote of 9-0 with Councilors Schilling, Briggs, Collins, Crawford, Dunham, Fitzgerald, Hahn, Trahan, and Woods voting YES.</p>
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Brian Latta updated the council on the City of Dallas’s current drought situation. Mr. Latta mentioned the city is still in stage one drought conditions and mailers went out today to the community. He indicated he’d contacted the schools and the county and they had curtailed their water use by 50%. He noted the city has curtailed water use by 95%. Mr. Latta stated staff is monitoring water levels at the reservoir closely.

**00:22:02 RESOLUTIONS**

<p>a) <b>Resolution No. 3470: A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FULL FAITH AND CREDIT FINANCING AGREEMENT.</b></p>	<p>Brian reviewed his staff report. He noted we received several proposals and went with Commerce Bank of Oregon with a 1.51% interest rate and no early payoff fees.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution 3470 to have PASSED with a vote of 9-0 with Councilors Schilling, Briggs, Collins, Crawford, Dunham, Fitzgerald, Hahn, Trahan, and Woods voting YES.</p>
<p>b) <b>RESOLUTION 3471: A RESOLUTION APPROVING AN APPLICATION TO THE TRANSPORTATION AND GROWTH MANAGEMENT (TGM) PROGRAM OF THE STATE OF OREGON FOR A GRANT TO CONDUCT A FEASIBILITY STUDY AND ANALYSIS REGARDING THE EXTENSION OF MOUNMOUTH CUTOFF ROAD THROUGH THE MILL SITE PROPERTY TO MAIN STREET.</b></p>	<p>Brian Latta presented his staff report on Resolution 3471.</p> <p>In response to a question, Mr. Latta indicated there had been no public outreach yet, adding that would be part of what the grant covered if we were successful with our application.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution 3471 to have PASSED with a vote of 9-0 with Councilors Schilling, Briggs, Collins, Crawford, Dunham, Fitzgerald, Hahn, Trahan, and Woods voting YES.</p>
<p><b>00:35:15 SECOND READING OF ORDINANCES</b></p>	
<p>a) <b>ORDINANCE 1851 - AN ORDINANCE DECLARING .66 ACRES, MORE OR LESS, OF TERRITORY BEING TAX LOT 2300 ON POLK COUNTY ASSESSOR'S MAP ON 7.5.32C ANNEXED TO THE CITY OF DALLAS AND WITHDRAWN FROM SOUTHWESTERN POLK COUNTY RURAL FIRE PROTECTION DISTRICT; AND DESIGNATING THE ZONING OF SAID PROPERTY AS RESIDENTIAL LOW DENSITY (RL).</b></p>	<p>Mayor Dalton declared Ordinance 1851 to have passed its second reading.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution 3471 to have PASSED with a vote of 9-0 with Councilors Schilling, Briggs, Collins, Crawford, Dunham, Fitzgerald, Hahn, Trahan, and Woods voting YES.</p>
<p>b) <b>ORDINANCE 1852 - AN ORDINANCE VACATING A PORTION OF SE STETTLER AVENUE ON PROPERTY LOCATED AT AND COMMONLY KNOWN AS 1415 SE HOLMAN STREET IN THE CITY OF DALLAS.</b></p>	<p>Mayor Dalton declared Ordinance 1852 to have passed its second reading.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution 3471 to have PASSED with a vote of 9-0 with Councilors Schilling, Briggs, Collins, Crawford, Dunham, Fitzgerald, Hahn, Trahan, and Woods voting YES.</p>
<p>c) <b>ORDINANCE 1853 - AN ORDINANCE AMENDING PROVISIONS OF THE DALLAS CITY CODE RELATING TO VENDORS IN THE RIGHT-OF-WAY AND ADDING A NEW PROVISION.</b></p>	<p>Mayor Dalton declared Ordinance 1853 to have passed its second reading.</p> <p>A roll call vote was taken and Mayor Dalton declared Ordinance 1853 to have PASSED with a vote of 9-0 with Councilors Schilling, Briggs, Collins, Crawford, Dunham, Fitzgerald, Hahn, Trahan, and Woods voting YES.</p>
<p><b>OTHER BUSINESS</b></p>	<p>Councilor Trahan indicated he would like to get an answer for Mrs. Lawson. Mr. Latta explained Mrs. Lawson's permit indicated it would expire when the council repealed their emergency resolution. In</p>

	<p>response to the comments about Dallas being business friendly, he acknowledged in the past Dallas had a reputation of not being business friendly. He noted he made staffing changes and provided training. He reported he had a good conversation earlier in the day with the Chamber of Commerce members and got good feedback from businesses and nonprofit organizations on the grants and communication the city had during COVID.</p> <p>Councilor Collins moved to refer the formation of a business advisory committee to the Public Administration Committee. The motion was duly seconded by Councilor Trahan and CARRIED with a vote of 9-0 with Councilors Schilling, Briggs, Collins, Crawford, Dunham, Fitzgerald, Hahn, Trahan, and Woods voting YES..</p>
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<b>00:57:20 ADJOURNMENT</b>	There being no further business, the meeting adjourned at 7:53 PM
<p>Read and approved this <u>5<sup>th</sup></u> day of <u>August</u> 2021.</p> <p style="text-align: center;"> _____ Mayor</p> <p>ATTEST:</p> <p> _____ City Manager</p>	